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## PUBLIC MEETING

### Harbor City Neighborhood Council **Governing Board Meeting**

Narbonne High School Library - 24300 Western Ave.

6:00 PM Wednesday, November 30, 2011

Mission Statement: The mission of the Harbor City Neighborhood Council is to improve the quality of life for all in Harbor City by creating and fostering a safe, healthy, orderly and clean environment that welcomes ethnic and cultural diversity and promotes a community spirit of inclusion, cooperation, participation and collaboration.

As a covered entity under Title 11 of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and on request will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting by contacting DONE @ (213) 485-1360, NCSupport@lacity.org or 3-1-1.

### Agenda

#### **Call to Order and Roll Call**

**Approval of Minutes** - (Board Meeting October 27, 2011)

**Business of the Governing Board** - (all items may include voting and expenditure of money):

- Treasurer's Report (Account Status, Outstanding Bills and Demand Warrants)
  - ✓ Board approval of October expenditures (Action Item)
- Follow-up planning to Stakeholder Issues from November Stakeholders Meeting
  - ✓ Update on issue of Graffiti on Sepulveda.
- Proposed Agenda/Speakers for January Stakeholders Meeting
- Discussion and vote on candidates to fill vacant HCNC Board seats (Action Item)
- Discussion and vote on holding Governing Board Meetings at Harbor City Chamber of Commerce Facility (Action Item)
- Christmas light's contest. Time and place for dinner to select the winners.
- Day Laborer's Site - Discussion and possible funding (Action Item)
- Discussion on Status/Diagnosis of Microphone/Sound System in HC Library meeting room (Possible Action Item)
- Committee Reports – As needed (See Committees below) (Note: All committee reports may include voting on projects and/or expenditure of monies)

**Public Comment** - *The public is invited to speak on issues of general interest during the public comment periods. Comments on the specific agenda items will be heard only when the item is considered. To ensure that all are heard a 3 minute time limit applies on each public speaker. All speakers must fill out a speaker's request form and submit it to the Harbor City Neighborhood Council Secretary.*

Adjournment

Next Board Meeting: Date and location to be announced.

#### **2011-2012 Committee Chairperson(s)**

(Please see committee chairperson for information, follow-up or help.)

Budget/Finance – Rutherford/Fredericks/DonnanCorral  
Emergency Preparedness – Wu Ping Own/Greg Donnan  
Harbor Alliance of Neighborhood Council (HANC) – Tom Houston  
Outreach/Communications – Joyce Fredericks  
Program Planning – Chris Sapien  
Youth – Anthony Garibay/Cesar Magdaleno

Education – Raymond Moser  
Friends of the Library – Leonard Duncan  
Harbor Regional Park –Greg Donnan  
Planning/Zoning/Land Use – Jennifer Corral  
Port Community Advisory Committee – Grant Reed